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## **Quantgroup Holding Limited**

**量化派控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2685)**

### **List of Directors and Their Roles and Functions**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Quantgroup Holding Limited are set out below:

#### **Executive Directors**

Dr. ZHOU Hao (*Chairman and Chief Executive Officer*)

Mr. LI Yan

Mr. SONG Yang

Mr. ZHANG Yanshen

Mr. TAN Feng

#### **Non-executive Director**

Mr. ZHANG Yi

#### **Independent Non-executive Directors**

Mr. SUN Junchen

Mr. CAO Jie

Ms. GUO Yongfang

The Board has established three standing Board committees. The table below provides membership information of these Board committees on which Board members serve:

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b><i>Executive Directors</i></b>				
Dr. ZHOU Hao		/	/	C
Mr. LI Yan		/	M	/
Mr. SONG Yang		/	/	/
Mr. ZHANG Yanshen		/	/	/
Mr. TAN Feng		/	/	/
<b><i>Non-executive Director</i></b>				
Mr. ZHANG Yi		/	/	/
<b><i>Independent Non-executive Directors</i></b>				
Mr. SUN Junchen		C	M	M
Mr. CAO Jie		M	/	/
Ms. GUO Yongfang		M	C	M

*Notes:*

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, March 2, 2026